



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, May 27, 2009

5:15 PM

Fourth Floor Conference Room

Immediately following Judicial/Legislative Committee Meeting.

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 7:44 p.m.

MINUTES:

20090403 Regular Meeting - April 29, 2009

Review and approval of the April 29, 2009 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20090484 1994 SPLOST TIP Summary

1994 SPLOST TIP Summary.

This matter was Reported.

20090486 2005 SPLOST TIP Summary

2005 SPLOST TIP Summary.

This matter was Reported.

20090260 2009 Sidewalk Project

Update and discussion regarding sidewalks included in the 2009 Sidewalk Project

This matter was Discussed.

20090376 2005 SPLOST Interest Proceeds

Ordinance approving an amendment to the Fiscal Year 2009 budget to appropriate SPLOST interest proceeds for project implementation and to account for a project budget reallocation.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Referred to the PUBLIC WORKS COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 3 - 0 - 0

Referred

20090490 White Street and Cogburn Avenue

Public hearing on whether or not to close portions of Cogburn Avenue and White Street within the City of Marietta, and, if closed, whether or not to conduct an exchange of property allowed under Georgia Law.

This matter was Recommended for the Council Agenda.

20090491 Executive Session

Executive Session to discuss Personnel, Legal and/or Real Estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Jim King, Grif Chalfant and Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion was carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Jim King, Grif Chalfant and Philip M. Goldstein

A motion was made by Council member Goldstein, seconded by Council member Chalfant, to add the following property acquisitions to the Council consent agenda:

*Donation of construction and driveway easements for the Kennesaw Avenue
Improvements project, for the following properties:
298 Kennesaw Avenue (Ms. Maryann W. Park) - with stipulations as outlined in
Attachment "A"
268 Kennesaw Avenue (W. M. Christopher Stalcup)
274 Kennesaw Avenue (Eric J. & Sandra R. Waterman)
No stipulations*

The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

ADJOURNMENT:

The meeting was adjourned at 9:06 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____